

A G E N D A



REGULAR MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA

Tuesday, August 22, 2000

BOARD HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

CHARLES V. SMITH
CHAIRMAN
First District

JAMES W. SILVA
VICE CHAIRMAN
Second District

TODD SPITZER
SUPERVISOR
Third District

CYNTHIA P. COAD
SUPERVISOR
Fourth District

THOMAS W. WILSON
SUPERVISOR
Fifth District

INTERIM, CEO
Michael Schumacher

COUNTY COUNSEL
Laurence M. Watson

CLERK OF THE BOARD
Darlene J. Bloom

The Orange County Board of Supervisors welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Board of Supervisors encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located on the side of the podium. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the containers located on the far left and far right walls and at the middle entrance to the Hearing Room. When addressing the Board, please state your name for the record prior to providing your comments. Please address the Board as a whole through the Chairman. Comments to individual Supervisors or staff are not permitted. Speakers will be limited to three (3) minutes.

All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.

9:30 A.M.

INVOCATION: Supervisor Wilson, Fifth District

PLEDGE OF ALLEGIANCE: Supervisor Coad, Fourth District

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I. PRESENTATIONS/INTRODUCTIONS

Supervisor Coad will present a resolution to Laura Blank, Care Manager of CalOPTIMA

II. CONSENT CALENDAR (Items 1-64)

All matters are approved by one motion unless pulled by a Board Member for discussion or separate action. At this time, any member of the public may ask the Board to be heard on any item on the Consent Calendar.

BOARD APPOINTMENTS

1. **Supervisor Coad** - Assessment Appeals Hearing Officers - Reappoint Mark L. Pugatch, Fullerton, for term ending 8/31/03

DEPARTMENT APPOINTMENTS

2. **Health Care Agency** - HIV Planning Council - Appoint Thuan Duc Tran, Westminster; Ignacio Alvarez, Anaheim; Travis Fancher, Newport Beach; Miles H. Wood, Costa Mesa and Clarence Williams, Ph. D., Anaheim, for terms ending 12/31/00; and appoint Patrik Gillespie, Anaheim, for term ending 12/31/01 - All Districts

COMMENDATIONS/PROCLAMATIONS

Chairman Smith:

3. Adopt resolution proclaiming September 18 - 24, 2000 as "Pollution Prevention Week"
4. Adopt resolution recognizing Safe Health Care Coalition of Orange County
5. Adopt resolution recognizing Southern California Indian Center's 32nd Annual Pow Wow
6. Adopt resolution recognizing California Integrated Waste Management Board

Supervisor Silva:

7. Adopt resolution recognizing The California State Military Reserve, 40th Infantry Division (M) Support Brigade, Los Alamitos, on their 60th Anniversary
8. Adopt resolution acknowledging and thanking Robert Chambers for 28 years of service to countless numbers of students at Los Amigos High School
9. Adopt resolution commending Ronald E. Lowenberg for 2000 Boy Scout Spurgeon Award
10. **Supervisor Spitzer** - Adopt resolution commending Chip Prather for 2000 Boy Scout Spurgeon Award

Supervisor Coad:

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11. Adopt resolution recognizing and commending Dyana Ornalez on her outstanding abilities in boxing, academic achievements and volunteer involvement with the community
12. Adopt resolution commending Claire Heaney on her outstanding dedication and contributions to the medical community and CalOPTIMA Board of Directors
13. Adopt resolution commending Arthur B. Birtcher on his outstanding dedication and contributions to the health care community and CalOPTIMA Board of Directors
14. Adopt resolution commending Joyce Marie Munsell on her outstanding dedication and contributions to health care and CalOPTIMA Board of Directors

HEALTH CARE AGENCY

15. Adopt resolution approving agreement 00-90586 with State Department of Health Services for HIV-1 Viral Load Testing for AIDS patients, 7/1/00 - 6/30/01 (\$315,000) - All Districts

HOUSING AND COMMUNITY DEVELOPMENT

Acting as the Orange County Housing Authority:

16. Approve settlement agreement and mutual release with Costa Mesa Redevelopment Agency for Costa Mesa Village Project (\$49,222.20) - District 2
17. Approve submission of Section 8 Management Assessment Program certification required by Department of Housing and Urban Development for monitoring performance of Section 8 tenant-based programs - All Districts

INTEGRATED WASTE MANAGEMENT DEPARTMENT

18. Approve plans and specifications and set bid opening for 9/27/00, 2:00 p.m., for construction of household hazardous waste collection center and load check storage area, Prima Deshecha Landfill; and make appropriate findings - District 5
19. Approve amendment 3 to agreement with Burrtec Waste Industries, Inc. and EDCO Disposal Corporation for disposal of non-County waste; and make California Environmental Quality Act findings - All Districts
20. Approve agreement with Rancho Santa Margarita for disposal of solid waste in landfill system - District 5

JOHN WAYNE AIRPORT

21. Approve amended leases with various providers of concession services at Airport; make California Environmental Quality Act and other findings; and authorize Director to extend leases beyond expiration for an additional 6 months if necessary - District 5 (4/5 vote)

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22. Approve consent to assignment of lease of National Car Rental System, Inc. from AutoNation, Inc. to ANC Rental Corporation for rental car concession - District 5
23. Approve consent to assignment of lease of Alamo Rent-A-Car, L.L.C. from AutoNation, Inc. to ANC Rental Corporation for rental car concession - District 5

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ORANGE COUNTY PUBLIC LIBRARY

24. Approve price agreements N1000003004 with Maria Falcone (\$35,600), N1000003006 with Kristina Mellon (\$36,400) and N1000003007 with Andrea Martin (\$35,600) for literacy site services, 9/1/00 - 8/31/01; renewable for two additional years - All Districts
25. Receive and file Developer Fee Deposit Reports and make appropriate findings - All Districts

PLANNING AND DEVELOPMENT SERVICES

26. Approve Tract 15907, Reston Associates, L.L.C., Ladera Ranch area; accept dedication for street purposes and easement for storm drain purposes; approve construction agreement S0700-0029; and accept bonds guaranteeing construction of improvements - District 5
27. Approve Tract 15945, The Irvine Company Community development, Newport Coast area; accept easements for emergency access and public service vehicles ingress and egress, resource and scenic preservation, pedestrian access and traffic signal maintenance; accept vehicular access rights to Bonita Canyon Road; approve construction agreement S0600-0026; and accept bonds guaranteeing construction of improvements - District 5
28. Approve Tract 15915, Richmond American Homes of California, Inc., Ladera Ranch area; accept dedication for street purposes and accept easements for emergency vehicular access and storm drain; approve construction agreement S0600-0025; and accept bonds guaranteeing construction of improvements - District 5

PUBLIC FACILITIES AND RESOURCES DEPARTMENT

29. Approve agreement with Laguna Woods for implementation of Moulton Parkway/Laguna Niguel and Coastal Area Road Improvement and Traffic Signal Fee Programs - District 5
30. Adopt resolution certifying completion of street improvements, street lights, storm drain, landscaping and monumentation; authorizing release of bonds; and accepting public street improvements, Tract 15140, Las Flores Community L.P., Las Flores Planned Community - District 5
31. Authorize release of bonds for private street improvements, street lights, sewer and water systems and monumentation, Tract 15213, John Laing Homes (California), Inc., Coto de Caza area - District 5
32. Certify completion of Peters Canyon Channel, street lights, sewer and water systems, landscaping and monumentation; authorizing release of bonds; and accepting public street improvements, Tract 15431, Irvine Community Development Company, Lower Peters Canyon area - District 3
33. Approve lease with Newport Beach for six acre addition to Upper Newport Bay Nature Preserve; and make California Environmental Quality Act findings - District 5
34. Approve plans and specifications and set bid opening for 10/4/00, 2:00 p.m., for Phase I of remodel/renovation of vacated former District Attorney space on 2nd Floor of Superior Court, Central Justice Center, Santa Ana - District 1

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35. Adopt resolution approving submission of Coastal Resources Grant Program application for habitat protection at various marine life refuges - District 5
36. Authorize release of bonds for landscaping improvements, Tract 13936, Shea Homes Limited Partnership, Aliso Viejo area - District 5
37. Approve agreement D99-090 with Transportation Corridor Agency for Regional Surface Transportation Program grant funds for construction of Glenwood/Pacific Park Interchange - District 5
38. Approve change order 5 with Tait Environmental Management, Inc. for installation of soil vapor extraction/recovery system, Central Garage, Santa Ana (\$12,443; new total \$95,565) - District 1
39. Approve agreement D00-020 with Orange County Transportation Authority for implementation of Advanced Traveler Information System - All Districts
40. Approve agreement D99-020 with Buena Park for financial assistance in the construction of picnic pavilion, George Bellis Park (\$25,000) - District 4
41. **Acting as the Orange County Flood Control District** - Approve continuance of emergency and repair work; make appropriate findings pursuant to Public Contract Code Section 22050 regarding potential risk of flood damage, Fullerton Creek Channel, due to incomplete construction project; receive and file status report; and agendaize matter on 9/12/00, 9:30 a.m., for further consideration - District 4 (4/5 vote) (Continued from 5/23/00, Item 50; 6/6/00, Item 16; 6/20/00, Item 30; 6/27/00, Item 19; 7/20/00, Item 56; 8/1/00, Item 23; 8/15/00, Item 35)

SOCIAL SERVICES AGENCY

42. Approve agreement WVC0900 with Children's Home Society of California for child care resource and referral services for CalWORKs Welfare-To-Work participants, 9/1/00 - 8/31/01 (\$377,712) - All Districts

PUBLIC PROTECTION

District Attorney:

43. Approve amended price agreement N2000000865 with EDP Legal Services, Inc. for legal process services to District Attorney and Probation, ending 11/17/00 (\$24,500; new total \$359,500); and price agreement N3000000865, 11/18/00 - 11/17/01 (\$35,000; new total \$394,500) - All Districts
44. Adopt resolution approving submission of grant application to State Department of Justice for continued funding to participate in Spousal Abuser Prosecution Program, FY 2000 - 01 (\$120,000); authorize District Attorney or designee to execute future amendments under certain conditions; and make California Environmental Quality Act and other findings - All Districts

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45. Adopt resolution approving submission of grant application to State Office of Criminal Justice Planning for continued funding to participate in Gang Suppression Program with Probation Department, City of La Habra, La Habra City School District and Western Youth Services, Inc., 7/1/00 - 6/30/01 (\$84,984); authorize District Attorney or designee to execute future amendments under certain conditions; and make California Environmental Quality Act and other findings - All Districts
46. Adopt resolution approving agreement for continued funding to participate in Major Narcotic Vendors Prosecution Program, FY 2000 - 01 (\$163,333; new total \$326,666); authorize District Attorney or designee to execute future amendments under certain conditions; and make California Environmental Quality Act and other findings - All Districts
47. Adopt resolution approving submission of grant application to State Office of Criminal Justice Planning for continued funding to participate in Gang Suppression Program with Probation, City of Santa Ana, Santa Ana Unified School District and Orange County Bar Foundation, 7/1/00 - 6/30/01 (\$145,000); authorize District Attorney or designee to execute future amendments under certain conditions; and make California Environmental Quality Act and other findings - All Districts
48. Adopt resolution approving agreement with State Board of Control to continue participation in State Restitution Program, FY 2000 - 01 (\$101,536); authorize District Attorney or designee to execute subsequent agreements under certain conditions; amend master position control; and approve related budget adjustments - All Districts (4/5 vote)
49. Adopt resolution approving submission of grant application to State Office of Criminal Justice Planning for continued funding to participate in Gang Suppression Program for abatement of serious gang-related problems within City of Fullerton, 7/1/00 - 6/30/01 (\$45,000); authorize District Attorney or designee to execute future agreements under certain conditions; and make California Environmental Quality Act and other findings - All Districts
50. Adopt resolution approving submission of grant application to State Office of Criminal Justice Planning for continued funding to participate in Statutory Rape Vertical Prosecution Program, 7/1/00 - 6/30/01 (\$325,000); authorize District Attorney or designee to execute future agreements under certain conditions; and make California Environmental Quality Act and other findings - All Districts

Sheriff-Coroner:

51. Approve 2000 Joint Operating and Financial Plan with United States Forest Service to provide patrol services, Cleveland National Forest, 1/1/00 - 12/31/00 (\$12,000) - District 5
52. Approve continuance of emergency and make appropriate findings pursuant to Public Contract Code Section 22050 to upgrade infrastructure to support new system providing disaster recovery to the Department of Justice California Law Enforcement Telecommunications System; receive and file status report; and agendize matter on 9/12/00, 9:30 a.m., for further consideration - All Districts (4/5 vote) (Continued from 5/16/00, Item 36; 5/23/00, Item 35; 6/6/00, Item 2; 6/20/00, Item 41; 6/27/00, Item 26; 7/20/00, Item 82, 8/1/00, Item 30; 8/15/00, Item 39)

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GENERAL ADMINISTRATION

Auditor-Controller:

- 53. Receive and file New Fund/Agency Semi-Annual Report, 1/1/00 - 6/31/00 - All Districts
- 54. Receive and file Annual Report of Revolving Funds, FY 1999-00 - All Districts
- 55. Receive and file Annual Reports of Cash Difference Funds, Overage Fund and Cash Losses, FY 1999-00 - All Districts
- 56. Adopt resolution approving property tax rates and delinquency/roll correction/refund allowances for FY 2000-01 - All Districts
- 57. Receive and file report of refunds for FY 1999-00 - All Districts
- 58. **Registration/Elections** - Approve request from Rancho Santa Margarita to change date of general municipal elections from April to November of even-numbered years and consolidate their elections with statewide general elections - Districts 3 & 5
- 59. **Chairman Smith** - Approve Community Social Program Grant funds to Anti-Defamation League; approve budget adjustments; and make appropriate findings, 8/22/00 - 6/30/01 (\$5,000)
- 60. **Supervisor Coad** - Approve Community Social Program Grant funds to The Speech and Language Development Center; approve budget adjustments; and make appropriate findings, 8/22/00 - 2/28/01 (\$2,000)
- 61. **Supervisor Wilson and Supervisor Spitzer** - Approve continuance of Proclamation of Local Emergency dated 8/15/00 and direct Clerk of the Board to agendize for the 9/12/00, 9:30 A.M. Board meeting for further consideration - All Districts (Continued from 8/15/00, Item S60A)

Clerk of the Board:

- 62. Adopt amended Orange County Assessment Appeals Board and Hearing Officer Rules of Procedure, effective 7/2/00 - All Districts
- 63. Adopt resolution approving list of reoccurring Board resolutions for 2000; and authorize Chairman to draft and execute - All Districts
- 64. Approve price agreement N1000003035 with SouthTech Systems, Inc. for software maintenance of Legislative Action Storage and Retrieval System, 9/1/00 - 8/31/01 (\$29,500); renewable for two additional years - All Districts

END OF CONSENT CALENDAR

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III. DISCUSSION ITEMS (Items 65-93)

At this time, members of the public may ask the Board to be heard on the following items as those items are called.

COMMUNITY SERVICES AGENCY

65. Approve negotiation of amended agreements with various providers for Workforce Investment Act Title I Youth Programs, FY 2000-01 (\$300,000; new total \$2,433,614) - All Districts

HEALTH CARE AGENCY

66. Approve master agreement with various participating cities for animal care services, 7/1/00 - 6/30/01 - All Districts
67. Approve agreement with Florence Crittenton Services of Orange County dba Crittenton Services for Children and Families for mental health day rehabilitation and outpatient services for children and youth, 7/1/00 - 6/30/01 (\$1,744,198) - All Districts
68. Approve agreements with The Regents of the University of California for juvenile custody medical services (\$593,860) and public health medical services (\$560,000), 7/1/00 - 6/30/01; and authorize Director or designee to extend agreements under same terms and conditions for one year - All Districts
69. Approve agreement with UWMC Hospital Corporation dba Western Medical Center - Anaheim for correctional medical radiological services, 7/1/00 - 6/30/03 (\$885,275) - All Districts
70. Adopt resolution approving agreement 0-008-550-0 with State Water Resources Control Board for Local Oversight Program, 7/1/00 - 6/30/01 (\$1,324,200) - All Districts
71. Approve agreement with Santa Ana for supportive social services and housing services for persons living with HIV/AIDS, 8/22/00 - 6/30/02 (\$500,000) - All Districts
72. Receive and file the Sixth Annual Report on the Conditions of Children in Orange County - All Districts

INTEGRATED WASTE MANAGEMENT DEPARTMENT

73. Approve purchase of service improvements from Shepherd Machinery Corporation for heavy equipment, existing landfills (\$1,047,295) - District 3
74. Select LSA Associates, Inc. as primary and John Minch and Associates, Inc. as alternate architectural-engineering firms for archaeological and paleontological services, Frank R. Bowerman Landfill; and authorize negotiation of agreement for Board approval - District 3
75. Approve amendment 5 to Memorandum of Understanding with City of Brea regarding Olinda Alpha Landfill to advance funding payment for Sport Park Facility- District 3 (Continued from 8/15/00, Item 48)

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PUBLIC FACILITIES AND RESOURCES DEPARTMENT

76. Approve change order 16 to agreement D97-117 with Kajima Engineering and Construction, Inc. for Jamboree Road grade separation, Tustin (\$160,100; new total \$15,529,140) - District 5
77. Approve Civic Center Parking/Maintenance Fund budget for FY 2000-01 (\$7,834,137); and authorize transfer of funds from the County Treasury, not to exceed \$1,201,850 to cover cash flow shortages - District 1
78. Approve agreement D00-028 with Mission San Juan Capistrano Preservation Society for Transportation Enhancement Activities funding towards the Great Stone Church Preservation Project - District 5
79. **Acting as the Orange County Flood Control District** - Approve agreements with ten real estate appraisers for on-call architectural-engineering services, Santa Ana River Mainstem/Prado Dam Project - All Districts

SOCIAL SERVICES AGENCY

80. Approve Refugee Services Plan for FFY 2001; and authorize Director to submit plan to California Department of Social Services for future plan amendments - All Districts

PUBLIC PROTECTION

District Attorney:

81. Approve amended price agreement S1000000198 with Asset Management Systems, Inc. for computer system modification, Family Support Division (\$72,481.50; new total \$698,681.50) All Districts
82. Adopt resolution approving submission of grant application to California Department of Insurance for continued funding to participate in the Workers' Compensation Insurance Fraud Investigation and Prosecution Program, FY 2000 - 01 (\$1,175,069); authorize District Attorney or designee to execute grant agreement and amendments under certain conditions; and make California Environmental Quality Act and other findings - All Districts
83. Adopt resolution approving agreement for continued funding to participate in Career Criminal Prosecution Program, FY 2000 - 01; authorize District Attorney or designee to execute subsequent amendments under certain conditions; and make California Environmental Quality Act and other findings (\$282,915; new total \$1,131,660) - All Districts
84. **Sheriff-Coroner** - Approve price agreement N1000003009 with New Boston Systems for network support personnel, 9/1/00 - 8/31/01 (\$940,000); renewable for two additional years under certain conditions - All Districts

GENERAL ADMINISTRATION

County Executive Office:

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85. Approve FY 1999-2000 Fourth Quarter Budget Report; and approve related budget adjustments - All Districts (4/5 vote)
86. Approve employee and retiree rate tables and agreements with CIGNA Private Practice and Kaiser Health Plans for 2001 - All Districts
87. Revise or approve current classification specification and authorities for the position of County Executive Officer - All Districts
88. Approve price agreement N10000003024 with Delta Health Systems to provide claims administration for four County Indemnity/PPO Health Plans and Management and Attorney Dental Plan, 1/1/01 - 12/31/03; renewable for two additional years - All Districts
89. Approve proposed response to FY 1999-00 Grand Jury Report "We Can Do Better ... Improving Animal Care in Orange County" - All Districts
90. **Local Redevelopment Authority - MCAS El Toro** - Approve master lease with United States of America for property at MCAS El Toro; and make California Environmental Quality Act and other findings - All Districts (Continued from 8/1/00, Item 56; 8/08/00, Item 51; 08/15/00, Item 57)
91. **Clerk-Recorder** - Approve price agreements N001279800 with SouthTech Systems, Inc. for development of Internet Electronic Recording System (\$555,000) and N1000003039 with Wave Imaging Corporation for WEBRecs software license fees (\$182,874) - All Districts (4/5 vote)

ORANGE COUNTY CHILDREN AND FAMILIES COMMISSION

92. At this time Members of the Board of Supervisors and/or the County Executive Office may report on and discuss activities related to the Orange County Children and Families Commission

STRATEGIC/FINANCIAL PLAN UPDATE

93. At this time Members of the Board of Supervisors and/or the County Executive Office may report on and discuss activities related to the development of Strategic/Financial Plan for the County of Orange, including the Performance Measurement Program ("Results Oriented Government")

IV. PUBLIC HEARINGS (Item 94)

PUBLIC PROTECTION

94. **Sheriff-Coroner** - Public Hearing to consider adopting resolution approving fee increase for false alarm at same residence or business within a calendar year, effective 9/1/00 (\$64) - All Districts

V. CLOSED SESSION (Item CS-1)

PUBLIC FACILITIES AND RESOURCES DEPARTMENT

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- CS-1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR: The Director, Public Facilities and Resources Department (PFRD) requests a closed session for the Board of Supervisors to confer with Real Property Negotiators, CEO/Real Estate staff and PFRD staff regarding the price and terms of payment of the proposed leasing or other contracting of Parcels 1-10, 20, 22 and 23 located in Dana Point Harbor, California, pursuant to Government Code Section 54956.8 - All Districts

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VI. PUBLIC, BOARD & EMAIL COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

At this time, members of the public may address the Board of Supervisors regarding any off-agenda items within the subject matter jurisdiction of the Board of Supervisors provided that NO action may be taken on off-agenda items unless authorized by law. Comment shall be limited to three minutes per person and twenty minutes for all comments, unless different time limits are set by the Chairman subject to the approval of the Board.

BOARD COMMENTS:

At this time, members of the Board of Supervisors may comment on agenda or non-agenda matters and ask questions of or give directions to staff; provided that NO action may be taken on off-agenda items unless authorized by law.

ADJOURNED:

NEXT MEETINGS:

August 29, 2000	Board Dark
September 5, 2000	Board Dark
September 12, 2000	Regular Board Meeting, 9:30 A.M.